

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-22
NOVEMBER 18, 2015
VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, November 18, 2015.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Klimek, Fire Battalion Chief Daly, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek and Treasurer Smith
2015-M-142 APPROVE MINUTES OF NOVEMBER 4, 2015	Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on November 4, 2015. Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0 There being six affirmative votes, the MOTION CARRIED
2015-M-143 RESOLUTION NO. 15-R-07	Motion by Trustee Cecott and seconded by Trustee Struzik to approve Resolution 15-R-07; Resolution approving no cash bid. Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0 There being six affirmative votes, the MOTION CARRIED
2015-M-144 APPROVE EXECUTIVE SESSION MINUTES 5-5-2015	Motion by Trustee Higginson and seconded by Trustee Pinion to approve and open to the public the executive session minutes of May 5, 2015 in accordance with the open meetings act. Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0 There being six affirmative votes, the MOTION CARRIED

2015-M-145
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Cecott to approve the Treasurer's Report of November 18, 2015.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-146
ICRMT
INSURANCE
RENEWAL

Motion by Trustee Pticek and seconded by Trustee Pinion to approve ICRMT insurance renewal for the policy year beginning December 1, 2015 through November 30, 2016.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-147
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of November 18, 2015.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

APPROVED THIS
2nd DAY OF
DECEMBER, 2015


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK